

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, March 31, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Eric Griego
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley, Tom Rutherford and Pablo Rael

INVOCATION

Commissioner Armijo asked for a moment of silence. Mayor Chavez lead the Authority in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that the February 25, 2004 Minutes be approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - April 28, 2004 5:00 PM

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA C-04-5 Amendment to the Rules of Practice and Procedure

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Received (Immediate Action). The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA C-04-6 Amendment to Memorandum of Understanding

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Received (Immediate Action). The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA R-04-6 Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005 **Introduced**

WUA R-04-7 Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations
Introduced

WUA R-04-8 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
Introduced

APPROVAL OF CONSENT AGENDA

WUA C-04-3 Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority
A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:
For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA C-04-4 New Water Utility Authority Logo
A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:
For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA R-04-5 Approving the Declaration of Trust of the ICMA Retirement Trust
A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:
For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

APPROVALS

WUA C-04-5 Amendment to the Rules of Practice and Procedure
A motion was made by Councillor O'Malley, seconded by Commissioner Rutherford, to include the section on publication requirements for ordinances adopted by the Authority and to add that ordinances be available to view on the website. The proposed change on designating alternatives was deferred to the next meeting. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

A motion was made by Councillor O'Malley, seconded by Commissioner Rutherford, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA C-04-6 Amendment to Memorandum of Understanding

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford

WUA C-04-7 Contract for Legal Services

A motion was made by Commissioner Gallegos, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Steve Gallegos, Eric E. Griego and Debbie O'Malley
Against: 3 - Michael Cadigan, Martin Chávez and Tom Rutherford

OTHER BUSINESS

A. Presentation on New Mexico Utilities

John Stomp, Water Resources Manager, presented information showing the comparison between New Mexico Utilities (NMU) and the Authority's water and sewer rates and what the estimated increase to NMU's rates might be as result of the estimated additional costs to treat their water system to reduce arsenic levels below the new EPA standard, which becomes effective January 2006.

ADJOURNMENT

The meeting was adjourned at 6:58 pm.